

# 02-16-88 TUESDAY, FEBRUARY 16, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn,  
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,  
Chairman

**Absent:** None

Invocation led by The Reverend Ignacio Castuera, First United  
Methodist Church of Hollywood, 6817 Franklin Avenue, Hollywood  
(3).

Pledge of Allegiance led by Rex Sullivan, Commander, Post No.  
209, The American Legion (2).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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1:50 o'clock p.m.

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**02-16-88.1 78**

Presentation of scroll to Bill Fulton, President, Tri Events, Inc., Los Angeles Triathlon Championship Series, as arranged by Supervisor Schabarum.

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**02-16-88.2 78**

Presentation of scroll to Stan Chambers, KTLA Channel 5, upon his 40th Anniversary as a reporter, as arranged by Supervisor Hahn.

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**02-16-88.3 78**

Presentation of scroll to Rick Richmond, in recognition of his services as Executive Director of the Los Angeles County Transportation Commission, as arranged by Supervisor Dana.

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**02-16-88.4 78**

Presentation of scrolls to William Robertson and Philip L. Richardson, in recognition of "Engineers' Week", February 21 through 27, 1988, as arranged by Supervisor Dana.

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**02-16-88.5 78**

Presentation in honor of Lithuanian Independence Day, as arranged by Supervisor Antonovich.

2:00 o'clock p.m.

**02-16-88.6 79 S-1.**

Decision on a conditional use permit to establish and operate a group home and school for 120 boys located at 47005 North 80th Street West, Lancaster, Antelope Valley West Zoned District, Conditional Use Permit Case No. 86-505-(5), applied for by Mel Johnstone. (Appeal from Regional Planning Commission's approval) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS INCLUDING ADDITIONAL SUGGESTIONS (Supervisor Antonovich voted no on this action)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 16, 1988

1:00 O'CLOCK P.M.

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**02-16-88.7 2-D 1-D.**

Recommendation: Award contract to Graco Construction Corporation, in amount of \$626,422, for construction of public improvements on First St. between Indiana and Gage, First Street Community Business Revitalization project area (3), effective upon Board approval; authorize Executive Director to approve change orders in amount not to exceed 10% of the contract. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

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**02-16-88.8 BOARD OF SUPERVISORS 1 - 17**

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**02-16-88.8.1 2 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Dana

Barbara Gorich+, Los Angeles County Consumer Affairs  
Advisory Commission

Supervisor Antonovich

Terri Asanovich+, Los Angeles County Mental Health  
Advisory Board

Joyce Louise Axley+, Antelope Valley Mosquito  
Abatement District

Dennis Prager, Los Angeles County Task Force on  
Self-esteem and Personal and Social Responsibility

Howard L. Winkler, Narcotics and Dangerous Drugs  
Commission

The California Emergency Nurses Association

Helen L. Breton, R.N., M.I.C.N., Los Angeles County  
Emergency Medical Services Commission

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**02-16-88.8.2 3 2.**

Recommendation as submitted by Supervisor Schabarum: Request the Chief  
Administrative Officer, in conjunction with the Commission on Judicial  
Procedures, to review and report back to the Board with findings and  
recommendations on procedures and costs associated with "Arrieta" claims,  
a procedure which gives tenants the constitutional right to pre-eviction  
notice and hearing. APPROVE

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**02-16-88.8.3 77 3.**

Recommendation as submitted by Supervisor Schabarum: Request the Director  
of Health Services and the Forester and Fire Warden, in consultation with  
the Emergency Medical Services Commission to study and report back to the  
Board on the feasibility of expanding the use of helicopters in the  
transport of critically injured patients; also instruct the Chief  
Administrative Officer and the Forester and Fire Warden to develop and  
report back to the Board with a financing plan to immediately purchase one

replacement helicopter and to develop a helicopter replacement program which phases in one new helicopter every three years. APPROVE

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**02-16-88.8.4 91 4.**

Recommendation as submitted by Supervisor Hahn: Appoint a 25-member Charter Revision Commission, with five members appointed from each district, to be charged with a six-month mandate to review the County Charter and make recommendations to the Board for any needed changes to allow Los Angeles County to continue to grow and prosper into the 21st Century. CONTINUE TWO WEEKS (3-1-88)

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**02-16-88.8.5 91 5.**

Recommendation as submitted by Supervisor Hahn: Establish a separate Personnel Department to enable the Chief Administrative Office to continue running in an efficient and productive fashion. CONTINUE TWO WEEKS (3-1-88)

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**02-16-88.8.6 4 6.**

Recommendation as submitted by Supervisor Hahn: Proclaim the week of February 14, 1988 as "Fremont High School Class of 1938 Week", in honor of the 50th anniversary reunion of the Class of '38. APPROVE

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**02-16-88.8.7 5 7.**

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for use of booths and other equipment by KLOS Radio Station, for its "Adopt a Pet Day" event, to be held Saturday, February 27, 1988, in conjunction with the Department of Animal Care and Control. APPROVE

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**02-16-88.8.8 6 8.**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for use of the northwestern section of Alondra County Park by the Lawndale Chamber of Commerce and the City of Lawndale, for their Youth Day Parade and associated four-day carnival, to be held April 19 through 24, 1988. APPROVE

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**02-16-88.8.9 81 9.**

Recommendation as submitted by Supervisor Dana: Request the Interagency Gang Task Force Unit of the Countywide Criminal Justice Coordination Committee to investigate the feasibility of organizing a multi-agency task force to apprehend and prosecute gang members who illegally transport drugs across state lines; to review existing Federal and State laws dealing with prosecution of drug offenders with an eye toward strengthening and maximizing sentencing provisions at all levels, and examine the need for additional punitive legislation; and to report back to the Board within 30 days with findings and recommendations. APPROVE

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**02-16-88.8.10 7 10.**

Recommendation as submitted by Supervisor Dana: Designate February 29, 1988 through March 5, 1988 as "Mutual Assistance Association Recognition Week"; and instruct all County departments to cooperate fully to make the Los Angeles County celebration on March 5, 1988 a great success. APPROVE

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**02-16-88.8.11 8 11.**

Recommendation as submitted by Supervisor Dana: Support the awarding of contracts for the USS Phillip, USS O'Brien, USS Durham and the AO 177 to Todd-Pacific Shipyards Corporation, Los Angeles Division in San Pedro; request the U. S. Departments of Defense and Navy to review their bid process and apply the recommendations of the Commission on Merchant Marine and Defense to include proven capability, low pricing and geographic distribution in its award criteria; also send a letter informing President Reagan, Governor Deukmejian, the Los Angeles County Congressional Delegation, U. S. Senators, and the Secretary and Undersecretary of the Navy of the vital importance of this program to our State and local economy. APPROVE

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**02-16-88.8.12 9 12.**

Recommendation as submitted by Supervisor Dana: Proclaim the month of February, 1988 as "Black History Month", throughout Los Angeles County.  
APPROVE

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**02-16-88.8.13 10 13.**

Recommendation as submitted by Supervisor Dana: Proclaim the month of February, 1988 as "American Heart Month", throughout Los Angeles County.  
APPROVE

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**02-16-88.8.14 11 14.**

Recommendation as submitted by Supervisor Dana: Proclaim the month of February, 1988 as "Children's Dental Health Month", throughout Los Angeles County. APPROVE

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**02-16-88.8.15 12 15.**

Recommendation as submitted by Supervisor Dana: Proclaim the week of March 13 through 20, 1988 as "Employ the Older Worker Week". APPROVE

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**02-16-88.8.16 13 16.**

Recommendation as submitted by Supervisor Dana: Proclaim the month of April, 1988 as "New Sweden Month", throughout Los Angeles County. APPROVE

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**02-16-88.8.17 14 17.**

Recommendation as submitted by Supervisor Antonovich: Support SB 1460, legislation which would require fast food restaurants to disclose food ingredients and nutritional information to consumers. NO ACTION WAS TAKEN

## **02-16-88.9 ADMINISTRATIVE OFFICER 18**

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### **02-16-88.9.1 15 18.**

Recommendation: Approve Memorandum of Understanding with Supervisory Building and Construction Trades and Operating Engineers (Unit 412), to provide salary adjustments, various special adjustments and authorize a bonus of \$250 for each eligible employee due to expedited agreement, for the period of January 1, 1988 through December 31, 1990. APPROVE  
(Relates to Agenda No. 77)

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## **02-16-88.10 ARBORETA AND BOTANIC GARDENS 19**

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### **02-16-88.10.1 16 19.**

Recommendation: Approve construction donation agreement with the California Arboretum Foundation, in amount of \$160,000, with no cost to County, for the construction and donation of an orchid greenhouse at the Los Angeles State and County Arboretum; also instruct the Director of Public Works to waive the plan check and building permit fees. APPROVE, ACCEPT WITH THANKS, INSTRUCT CHAIRMAN SIGN

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## **02-16-88.11 ART MUSEUM 20**

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### **02-16-88.11.1 17 20.**

Recommendation: Authorize special admission fee of \$4.50 for adults,

\$3.50 for senior citizens age 62 and above and students and \$2.00 for children under 12, to an exhibition entitled, "Andrew Wyeth: The Helga Pictures". APPROVE

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## **02-16-88.12 BEACHES AND HARBORS 21 - 22**

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### **02-16-88.12.1 18 21.**

Recommendation: Adopt Resolution and Notice of Intention to solicit proposals for the operation of a snack bar and frozen bait concession at Burton Chace Park, Marina del Rey (4); set March 18, 1988 for receipt of proposals. ADOPT AND ADVERTISE

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### **02-16-88.12.2 19 22.**

Recommendation: Approve agreement with Concept Marine Associates, in amount of \$60,000, to provide consulting, engineering and project management services for Marina del Rey and County maintained and operated beaches (4), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-16-88.13 COMMISSION ON AIDS 23 - 24**

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### **02-16-88.13.1 20 23.**

Recommendation: Oppose SB 1432 (Doolittle), legislation which would allow insurers to require AIDS Antibody testing as a condition precedent to issuing policies; also instruct the Chief Administrative Officer to actively oppose the provisions of the Bill. NO ACTION WAS TAKEN

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**02-16-88.13.2 87 24.**

Recommendation: Support and request the Governor to approve AB 87 (Agnos), legislation which would establish a State AIDS Commission and which would make certain modifications to existing law with regard to HIV Antibody testing: CONTINUE TWO WEEKS (3-1-88) FOR FURTHER CONSIDERATION; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON HOW THE PROPOSED STATE AIDS COMMISSION DIFFERS FROM THE PRESENT STATE COMMISSION ON AIDS

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**02-16-88.14 COMMUNITY AND SENIOR CITIZENS SERVICES 25 - 28**

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**02-16-88.14.1 21 25.**

Recommendation: Approve the County's continued participation in the Temporary Emergency Food Assistance Program; also approve agreement with the State Department of Social Services for continued distribution of donated foods under the program, and reimbursement of administrative costs, in estimated amount of \$550,000. APPROVE, INSTRUCT DIRECTOR SIGN

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**02-16-88.14.2 22 26.**

Recommendation: Approve Job Training Partnership Act Displaced Worker funding recommendations for various Non-Prime Agent contractors, in total amount of \$387,724, effective date of Board approval through February 28, 1989; also authorize Director to negotiate agreements. APPROVE, INSTRUCT DIRECTOR SIGN

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**02-16-88.14.3 23 27.**

Recommendation: Approve acceptance of Older Americans Act grant award from the State Department of Aging, in amount of \$1,818, for staff training purposes, effective January 1, 1988 through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

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**02-16-88.14.4 24 28.**

Recommendation: Approve license agreements with various social services agencies, at a total monthly rental rate of \$400, for use of space at the Los Nietos and San Gabriel Valley Service Centers (1), for provision of social services to low-income, handicapped and senior citizen residents. APPROVE, INSTRUCT DIRECTOR SIGN

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**02-16-88.15 COMMUNITY DEVELOPMENT COMMISSION 29 - 30**

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**02-16-88.15.1 25 29.**

Recommendation: Approve amendment to agreement with the Sun Village Chamber of Commerce, to increase the contract amount by \$22,154, for the 1987-88 Handyworker Program (5). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

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**02-16-88.15.2 26 30.**

Recommendation: Make finding that the WINGS Domestic Violence Shelter Project, unincorporated City of Covina (1), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notice. APPROVE

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**02-16-88.16 FACILITIES MANAGEMENT 32 - 37**

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**02-16-88.16.1 27 32.**

Recommendation: Exercise option to renew lease agreement with A.A. D'Alessandro, at a monthly rental rate of \$2,198 for the first thirty

months and \$2,418 for the remainder of the lease, for lease of office space for the District Attorney, 8201 E. Fourth St., Downey (1), for the period of November 27, 1987 through November 26, 1992. APPROVE

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**02-16-88.16.2 28 33.**

Recommendation: Approve lease agreement with Sea Spray Properties, Inc., at a monthly rental rate of \$5,033, for lease of office space and 11 off-street parking spaces for the District Attorney, 333 W. Broadway, Long Beach (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-16-88.16.3 35.-36.**

Recommendation: Adopt drawings and specifications for the following projects; set March 8, 1988 for bid openings: ADOPT AND ADVERTISE

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**02-16-88.16.4 29 35.**

Pool fencing at Helen Keller, Mona and Victoria Parks, Los Angeles (2), Specs. 4721, C.P. 70110

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**02-16-88.16.5 30 36.**

Pool fencing at Alondra and Roy Campanella Parks, Lawndale and Compton (2), Specs. 4722, C.P. 70110

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**02-16-88.16.6 31 37.**

Recommendation: Accept completed contract work for Harbor/UCLA Medical Center, Air Conditioning Renovation, Phase II, Torrance (2), -Specs. 4589, C.P. 69667. APPROVE

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## 02-16-88.17 HEALTH SERVICES 38 - 43

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### 02-16-88.17.1 82 38.

Recommendation: Adopt resolution approving the 1987-88 Los Angeles County Plan for Drug Abuse Services; also approve renewal agreements with various agencies, in total amount of \$15,001,187, with County match of \$574,516, for provision of drug abuse services, effective July 1, 1987. ADOPT, APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO PREPARE A COMPREHENSIVE REPORT INCLUDING ALL DRUG EDUCATION AND PREVENTION PROGRAMS IN OPERATION WITHIN THE BOUNDARIES OF LOS ANGELES COUNTY, INCLUDING ALL SCHOOL DISTRICTS AND STATE FUNDED SCHOOL PROGRAMS ON OR BEFORE MAY 24, 1988; EVALUATE AND RECOMMEND WAYS TO ELIMINATE ANY GAPS IN DRUG EDUCATION AND PREVENTION PROGRAMS; PRESENT TO THE BOARD ON OR BEFORE MAY 24, 1988, IF NECESSARY, AN AMENDED DRUG PLAN THAT WILL BECOME EFFECTIVE JULY 1, 1988; PREPARE ANY NEW OR REVISED DRUG CONTRACTS TO BE IMPLEMENTED July 1, 1988, THAT MAY BE REQUIRED TO ELIMINATE GAPS IN DRUG EDUCATION PROGRAMS; PREPARE A REPORT ON HOW AND WHERE THE "SANE" AND "DARE" PROGRAMS OPERATE, WHAT THEIR FUTURE FUNDING FORECASTS LOOK LIKE AND WHETHER ANY OF THE REMAINING FEDERAL OMNIBUS DRUG ACT MONIES SHOULD BE USED FOR THIS PURPOSE; AND NOT TO GRANT AN EXTENSION OF AN EXISTING DRUG PROGRAM UNDER THIS APPROVAL UNLESS SPECIFICALLY AUTHORIZED BY THE BOARD OF SUPERVISORS (Also see Board Order No. 83 this date)

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### 02-16-88.17.2 32 39.

Recommendation: Accept local assistance funds, in amount of \$1,000,000, from the State Department of Health Services, to support AIDS program activities; also approve renewal agreements with the Gay and Lesbian Community Services Center, Inc. and the Childrens' Hospital of Los Angeles, in total amount of \$265,113, with net County cost of \$84,201, for continued operation of an AIDS Clinic Program, and psychosocial and educational services to parents of HIV-seropositive patients and child care providers, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 02-16-88.17.3 33 40.

Recommendation: Approve amendment to agreement with the State Department

of Health Services, to extend the term of the agreement through June 30, 1988, and to provide reimbursement to the County, in amount of \$21,000, for laboratory analysis associated with Toxic Waste Strike Force activities. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-16-88.17.4 34 41.**

Recommendation: Approve amendment to agreement with Charles R. Drew University of Medicine and Science, at a monthly rental rate of \$3,118, reimbursable to the County, for utilization of additional floor space and related space support services to conduct a medical research project related to the prevention and reduction of epilepsy, effective March 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-16-88.17.5 35 42.**

Recommendation: Approve replacement agreement with Antelope Valley Hospital Medical Center, for provision of hospital services for Community Health Plan patients in the Antelope Valley (5), for the period of March 1, 1988 through February 28, 1989; also approve and authorize Director to offer related provider claim forms to qualified physicians for reimbursement of professional services. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-16-88.17.6 36 43.**

Recommendation: Authorize special step placement for Lucy McIntosh, Pharmacist, retroactive to December 16, 1987. APPROVE

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**02-16-88.18 MENTAL HEALTH 44 - 45**

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**02-16-88.18.1 37 44.**

Recommendation: Approve amendment to agreements with AIDS Project Los

Angeles and the Los Angeles Gay and Lesbian Community Services Center, to increase the contract amount by a total of \$268,060, with County match of \$20,821, for provision of outreach services to persons with Acquired Immune Deficiency Syndrome, AIDS Related Complex and their significant others, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-16-88.18.2 38 45.**

Recommendation: Approve agreements with various agencies, in total amount of \$2,667,084, with County match of \$249,366, to provide outpatient, outreach, continuing care and intensive skilled nursing services to chronically mentally ill adults, children, elderly and homeless, as well as developmentally disabled children and the deaf and hearing impaired, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-16-88.19 MILITARY AND VETERAN AFFAIRS 46**

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**02-16-88.19.1 39 46.**

Recommendation: Approve agreement with the State Employment Development Department, in amount of \$100,000, for provision of job training and employment assistance to 40 target unemployed veterans, for the period of December 22, 1987 through December 21, 1988; also authorize the Acting Director to act as agent for the County to execute amendments as may be necessary to complete the project. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-16-88.20 PUBLIC SOCIAL SERVICES 47**

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**02-16-88.20.1 84 47.**

Recommendation: Approve agreement with Turchin and Lee, Attorneys-At-Law, in estimated amount of \$726,240, to provide representation for General Relief clients at Supplemental Security Income hearings for Regions A and B. CONTINUE TWO WEEKS (3-1-88) FOR FURTHER CONSIDERATION; ALSO INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON WHERE THE COUNTY IS ON THIS PROGRAM AND TO ADDRESS THE PROBLEMS AND ISSUES RAISED AT THE BOARD MEETING

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## **02-16-88.21 PUBLIC WORKS 48 - 70**

4-VOTE

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### **02-16-88.21.1 40 48.**

Recommendation: Authorize Aid to Cities, Select System of Streets appropriations, City of Sierra Madre (5), in amount of \$13,573. ADOPT

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### **02-16-88.21.2 41 49.**

Recommendation: Accept transfer and conveyance of drainage facilities, Tract No. 31426, Private Drain No. 1713, vicinity of Bouquet Canyon (5), to the County Flood Control District. ADOPT

3-VOTE

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### **02-16-88.21.3 42 50.**

Recommendation: Approve quitclaim of storm drain easements from the County Flood Control District to the Developer, Tract No. 42353, Private Drain No. 2009, vicinity of Chatsworth (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-16-88.21.4 91 51.**

Recommendation: Approve Negative Declaration for improvements of the Parkway Calabasas/Ventura Fwy. interchange and find that the project will not have a significant effect on the environment; approve the project designated as Alternative "A" in the Negative Declaration; and approve agreement with Ahmanson Commercial Development Co., to provide for the formation of a construction fee district and various activities to be performed in connection with the project: CONTINUE TWO WEEKS (3-1-88)

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**02-16-88.21.5 43 52.**

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1770, County Lighting District LLA-1, and formation of Improvement Zone 307, Petition No. 238-87, Hacienda Heights area (1).  
APPROVE

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**02-16-88.21.6 53.-54.**

Recommendation: Approve quitclaim of the following storm drain easements from the County Flood Control District to the development, for ingress and egress purposes: APPROVE

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**02-16-88.21.7 44 53.**

Private Drain Nos. 1511, 1718 and 1833, vicinities of Rowland Heights and Diamond Bar (1)

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**02-16-88.21.8 45 54.**

Private Drain Nos. 1654 and 1795, vicinities of Cornell and Calabasas (5)

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**02-16-88.21.9 46 55.**

Recommendation: Approve agreement with Agapito B. Viescas, in total amount not to exceed \$34,000, to provide as-needed consultant services for the development of the Department's road construction program, for the period of February 10, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-16-88.21.10 47 56.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, approve amendment to agreement with Hillside Residential Development, Inc., in amount of \$912,000 from the District's Accumulative Capital Improvement Fund, for development of a tank farm site and construction of water transmission mains and 2 water storage tanks to help solve a water shortage in East Lancaster (5); also authorize Director to pay the agency for the District's share of improvements and to negotiate and approve any subsequent amendments relating to time limits for funding or construction and scope of work for the various phases of the project. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-16-88.21.11 48 57.**

Recommendation: Approve Negative Declaration for the widening of Brea Canyon Cutoff Road south of Colima Rd., including the installation of curb, gutter and sidewalk (1), and find that the project will not have a significant effect on the environment. APPROVE

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**02-16-88.21.12 49 58.**

Recommendation: Find that S-N-S Asphalt Maintenance Co., Inc., has failed to perform the work in accordance with the contract specifications under CC 2347R, Clovis Ave., et al., vicinity of Gardena (2); also instruct the Director to give notice of action canceling the contract to Idemnity Company of California, the bond surety, and to direct the surety to assume control and complete the work required under the contract. APPROVE

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**02-16-88.21.13 59.-64.**

Recommendation: Adopt plans and specifications for the following projects; set March 15, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

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**02-16-88.21.14 50 59.**

CC 2457R, construction of County park signs at Frank G. Bonelli Regional Park, City of San Dimas (1)

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**02-16-88.21.15 51 60.**

CC 2566R (FAU), construction of sidewalk on Colima Rd., from Hacienda Blvd. to Manor Gate Rd., vicinity of Hacienda Heights (1)

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**02-16-88.21.16 52 61.**

CC 2596R, resurfacing of pavement and modification of traffic signals on Batson Ave., from Colima Rd. to Aguiro St., vicinity of Rowland Heights (1)

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**02-16-88.21.17 53 62.**

CC 2605R, resurfacing of pavement on Lime Ave., et al., vicinity of Compton (4)

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**02-16-88.21.18 54 63.**

CC 5210, reconstruction of pavement, construction of gutter and partial reconstruction of curb and sidewalk on 154th St., et al., vicinity of Carson (2)

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**02-16-88.21.19 55 64.**

CC 5417, installation of traffic signals on Wilmington Ave. at Gladwick St., vicinities of Carson and Compton (2 and 4); also approve agreement with the City of Carson, to provide for the County to prepare plans and specifications and to administer the construction contract, and for the City to finance 33% of the construction cost estimated at \$23,000  
INSTRUCT CHAIRMAN SIGN

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**02-16-88.21.20 65.-66.**

Recommendation: Accept completed contract work for the following projects: APPROVE

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**02-16-88.21.21 56 65.**

Excavation and disposal of silt from Rio Hondo Coastal Basin Spreading Grounds, Unit 2, Cities of Bell Gardens, Commerce, Downey, Montebello and Pico Rivera (1 and 3)

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**02-16-88.21.22 57 66.**

Construction of Beneda Lane Drain, vicinity of Mint Canyon (5)

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**02-16-88.21.23 58 67.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1633 E. 91st St., Los Angeles (2)  
1957 S. Shamrock Ave., Duarte (1)  
2065-67 E. Piru St., Compton (2)  
8320-22 S. Compton Ave., Los Angeles (2)  
11745 S. Vermont Ave., Los Angeles (2)  
23212 W. Raymond St., Chatsworth (5)

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**02-16-88.21.24 59 68.**

Recommendation: Adopt traffic regulations orders. ADOPT

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**02-16-88.21.25 60 69.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2062R, 2066R, 2430R, 2642N, 2897N, 3469N AND 5242

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**02-16-88.21.26 61 70.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 44845

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**02-16-88.22 SHERIFF 71**

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**02-16-88.22.1 62 71.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$7,358.68. APPROVE

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**02-16-88.23 TREASURER AND TAX COLLECTOR 72 - 76**

4-VOTE

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**02-16-88.23.1 63 72.**

Recommendation: Approve amendments to agreements with North America Credit Association and United merchants Association, to exercise option to renew the contracts with provisions for a 29.5% commission rate, for provision of collection services. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**02-16-88.23.2 86 73.**

Recommendation: Adopt resolutions providing for the issuance of 1987-88 Tax and Revenue Anticipation Notes on behalf of the following districts; also adopt resolution providing for the sale, execution and delivery of certain Certificates of Participation in the 1987-88 Tax and Revenue Anticipation Notes of certain school and community college districts and approving certain related matters: ADOPT

Antelope valley Union High School District, in  
amount not to exceed \$3,000,000  
Bassett Unified School District, in amount  
not to exceed \$3,000,000  
Glendale Community College District, in amount  
not to exceed \$2,500,000  
South Bay Union High School District, in amount  
not to exceed \$3,000,000

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**02-16-88.23.3 64 74.**

Recommendation: Approve Report of Investments Transactions for December, 1987. APPROVE

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**02-16-88.23.4 65 75.**

Recommendation: Approve acceptance of compromise offers of settlements, in total amount of \$24,467. APPROVE

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**02-16-88.23.5 66 76.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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**02-16-88.24 ORDINANCES**

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**02-16-88.24.1 67 77.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the Memorandum of Understanding with Supervisory Building and Construction Trades and Operating Engineers (Unit 412): INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 18)

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**02-16-88.24.2 78.-81.**

Ordinances for adoption: ADOPT

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**02-16-88.24.3 68 78.**

Amending the County Code, Title 5 - Personnel, to permit the Board to increase the number of approved union administered health insurance plans  
ORDINANCE NO. 88-0023

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**02-16-88.24.4 69 79.**

Amending the County Code, Title 10 - Animals, relating to the regulation of dangerous dogs which cause injury to humans and other animals while at large  
ORDINANCE NO. 88-0024

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**02-16-88.24.5 70 80.**

Amending the County Code, Title 10 - Animals, relating to animal regulations ORDINANCE NO. 88-0025

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**02-16-88.24.6 71 81.**

Amending Ordinance No. 8458, relating to a franchise granted to Tidewater Oil Company, subsequently changed to Texaco Trading and Transportation, Inc. ORDINANCE NO. 88-0026F

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**02-16-88.25 MISCELLANEOUS**

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**02-16-88.25.1 82.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**02-16-88.25.2 72 82-B.**

Recommendation as submitted by Supervisor Hahn: Proclaim the week of February 22 through 28, 1988, as "Room for One More week", in honor of "Black Adoption week" held by the ward AME Church. APPROVE

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**02-16-88.25.3 73 82-C.**

Recommendation as submitted by Supervisor Edelman: Request the Presiding Judge of the Los Angeles Municipal Court to study the Hollywood Branch Court experience and provide information to the Task Force on How to Reduce or Control Trial Continuances, so that the Hollywood experience can be utilized elsewhere in the court system. APPROVE

**02-16-88.25.4 85 82-D.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Director of the Private Industry Council to identify any funds or programs that might be available to help the laid off workers of Lockheed obtain other employment through training and related employment services, and to work with Lockheed to reach the affected workers.

APPROVE

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**02-16-88.25.5 74 82-E.**

Recommendation as submitted by Supervisor Antonovich: Waive parking fees, excluding the cost of liability insurance, at the County parking structure at 199 N. Garfield in Pasadena on February 27, 1988, for those attending the annual fund raising benefit for the Pasadena Symphony Orchestra.

APPROVE

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**02-16-88.25.6 75 82-F.**

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles City Council to instruct the City's Department of Transportation to study the feasibility of reverse-flow lanes in the San Fernando valley; and instruct the Director of Public Works to provide any assistance requested by the City. APPROVE

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**02-16-88.25.7 76 82-G.**

Recommendation as submitted by Supervisor Antonovich: Authorize the Agricultural Commissioner/Director of Weights and Measures to immediately begin testing drinking water samples from schools in the Los Angeles Unified School District for unsafe lead levels; and to negotiate as soon as possible for Board approval an agreement with the School District to recover County costs for analyzing the water samples. APPROVE

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**02-16-88.26 MISCELLANEOUS**

**02-16-88.26.1 83.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**02-16-88.26.2 83**

In relation to the subject of Agenda Item No. 38, which was posted in accordance with Government Code Section 54954.2(a), the Board requested the Countywide Criminal Justice Coordination Committee to consider the Director of the Substance Abuse Office of the Department of Health Services as a member of the committee; instructed the Director of Health Services to cooperate with any requests for information that the Countywide Criminal Justice Coordination Committee may have; and requested the Sheriff and appropriate Chiefs of Police to work with the substance abuse office to design model programs which incorporate anti-drug and alcohol programs into anti-gang programs like GAP and PARAMOUNT.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 23, 1988 FOR CONSIDERATION

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**02-16-88.26.3 80**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to monitor and report back to the Board within 30 days on the New York program aimed at reducing the spread of AIDS among intravenous drug users, with respect to its efficiency, cost and legality; and to report back to the Board within two weeks on what prevention activities targeted at IV drug users are being undertaken by the County.

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**02-16-88.26.4 80**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to work with the Director of Children's Services to identify the number of cases carried per Worker, by each job classification; determine what can be done to reduce the caseloads where they exceed State guidelines; and to find ways by which the hiring freeze for the Department of Children's Services might be lifted.

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**02-16-88.26.5 80**

Recommendation as submitted by Supervisor Antonovich: Support Senator Quentin Kopp's legislation to give the Board of Prison Terms greater discretion on deciding where to release prison parolees.

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**02-16-88.26.6 89/90 85.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**02-16-88.26.7 88 A-4.**

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

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**02-16-88.26.8 92**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Lt. Joseph A. Ensminger  
Thomas Richards

Supervisors Hahn and  
Antonovich

George Hahn

Supervisor Edelman

Gabriel Barnett  
Richard P. Feynman  
Helen Davidson Fine

Meeting adjourned (Following Board Order No. 92).  
Next meeting of the Board: Tuesday morning, February 23, 1988  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 16, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH  
Officer-Clerk  
Supervisors

LARRY J.  
Executive  
of the Board of

By

JUNE SAVALA  
Head Board

Clerk